



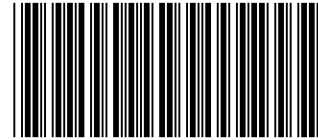
Companies House
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Annual Return

Company Name: **WOLVERHAMPTON & DUDLEY BREWERIES (TRADING) LIMITED**

Company Number: **00040590**



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Received for filing in Electronic Format on the: **22/03/2006**

Company Details

Period Ending: **12/03/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**P.O BOX 26
BATH ROAD
WOLVERHAMPTON
WV1 4NY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANNE MARIE BRENNAN**

Address: **PO BOX 26 PARK BREWERY
BATH ROAD
WOLVERHAMPTON
WEST MIDLANDS WV1 4NY**

Director 1:

Name: **DEREK ANDREW**
Date of Birth: **14/10/1955**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **THE WOLVERHAMPTON &
DUDLEY
BREWERIES PLC PO BOX 26 PARK
BREWERY BATH ROAD
WOLVERHAMPTON WEST
MIDLANDS WV1 4NY**

Director 2:

Name: **ALISTAIR WILLIAM DARBY** *Address:* **THE WOLVERHAMPTON & DUDLEY**
Date of Birth: **04/08/1966**
Nationality: **BRITISH** **BREWRIES PLC PO BOX 26**
Occupation: **DIRECTOR** **PARK BREWERY BATH ROAD**
WOLVERHAMPTON WEST
MIDLANDS WV1 4NY

Director 3:

Name: **RALPH GRAHAM FINDLAY** *Address:* **THE WOLVERHAMPTON & DUDLEY**
Date of Birth: **09/01/1961**
Nationality: **BRITISH** **BREWRIES PLC PO BOX 26**
Occupation: **DIRECTOR** **PARK BREWERY BATH ROAD**
WOLVERHAMPTON WEST
MIDLANDS WV1 4NY

Director 4:

Name: **PAUL INGLETT** *Address:* **C/O PO BOX 26**
Date of Birth: **13/11/1966** **PARK BREWERY**
Nationality: **BRITISH** **WOLVERHAMPTON**
WEST MIDLANDS WV1 4NY

Director 5:

Name: **STEPHEN JOHN OLIVER** *Address:* **THE WOLVERHAMPTON & DUDLEY**
Date of Birth: **16/01/1958**
Nationality: **BRITISH** **BREWRIES PLC PO BOX 26**
Occupation: **COMPANY DIRECTOR** **PARK BREWERY BATH ROAD**
WOLVERHAMPTON WEST
MIDLANDS WV1 4NY

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP5000
TOTALS	1000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 12/03/2006

Name:

WOLVERHAMPTON & DUDLEY BREWERIES PLC

Address:

**PO BOX 26
PARK BREWERY WOLVERHAMPTON WV1 4NY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/03/2006** *Authenticated:* **Yes (E/W)**